

**Capital Construction Goals and Accountability  
Committee Meeting  
June 17, 2015 – 1:00 p.m.  
Room 502  
Agenda**

**The Honorable Steve Elswick  
The Honorable Dan Gecker  
The Honorable Carrie Coyner  
The Honorable Dianne Smith  
Dr. Edgar Wallin**

**Mr. Allan M. Carmody  
Mr. John Hilliard  
Mr. Randy Holmes  
Ms. Barbara Mait  
Mr. Andy Scherzer  
Mr. Chris Sorensen**

- A. Opening Remarks**
- B. Approval of Agenda**
- C. Approval of Committee Meeting Minutes/ Action Items**
- D. New Business**
  - 1. Providence Middle School Final Design Review (30 min)
    - a. Public Discussion
    - b. Closed Session Pursuant to §2.2-3711.A, Subsection 29, Code of Virginia, to Discuss the Award of a Public Contract Involving the Expenditure of Public Funds, and Discussion of the Scope of Such Contract, Where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
- E. Old Business**
  - 1. Manchester Middle School Project Area Review (30 min)
    - i. Current activities
    - ii. Budget
    - iii. Schedule
    - iv. Companion county projects overview
  - 2. School Referendum Program Duration – Overview and Questions
  - 3. Architectural/Engineering Firm Selection Process – Overview and Questions
- F. Next Meeting Agenda Topics**
  - 1. Master Project Scheduling and Meeting Frequency
  - 2. Facility Parity Improvements
- G. Adjournment to Next Meeting Date – August 19, 2015 at 1 p.m. (Room 502)**